

CCMS DATA EXCHANGE DATA SHEET



ADMINISTRATIVE OFFICE
OF THE COURTS
INFORMATION SERVICES DIVISION

Court Receives Subsequent Case Filing (INI816)

Exchange Description

A trial court uses this NIEM-based data exchange to receive subsequent filing documents from an integration partner associated with filing the following case types:

- Additional Fee Waiver
- Alternative Dispute Resolution
- Amendments
- Appeals
- Applications
- Attachments/Supplementals
- Attorney Status
- Case Management
- Challenge
- Charging Documents
- Citation (amended only)
- Correspondence
- Cover Sheets
- Declarations/Affidavits/Statements
- Enforcement of Judgment
- Estates
- Ex Parte
- Exhibits/Briefs/Receipts
- Family Court Services Filings
- Financial Filings
- First Papers
- Guardianship/Con
- ICWA
- Initial Fee Waiver
- Inventories/Appraisals/Reports
- Judgment/Dismissal
- Letters
- Minute Order
- Motions
- Notices
- Objections/Responses
- Opposition/Replies
- Order to Show Cause
- Orders
- Participant Information
- Petitions
- Post-Judgment
- Pre-Judgment
- Probation Reports
- Proof
- Proof of Service—General
- Protective Orders
- Reports
- Requests
- Stays
- Stipulation
- Subpoenas
- Summons
- Transcripts
- Trial by Declaration
- Trial/Hearing Setting
- Vexatious Litigants
- Warrants/Issuance Returns

Integration partners can use this data exchange to:

- File an answer to an initial petition
- Supply additional information to the trial court by filing a notice or report.

PROBABLE INTERESTED INTEGRATION PARTNERS

- All Integration Partners

RELATED EXCHANGES

Related data exchanges are any preceding or subsequent data exchanges that may be used by an integration partner as part of the overall business process related to this exchange.

- There are no related exchanges.

For more information about this and other data exchanges, contact integrationpartners@jud.ca.gov

The request message contains the subsequent filing information (e.g., CCMS case number, participant, filed-by indicator, filing document, and PDF version of the file).

The success response message contains delivery confirmation data with status information (e.g., “received”) and includes the contents of the request message.

Business Response Exchanges

The court clerk or judicial review process for this response is optional. The business response refers to subsequent exchanges that may occur as a direct result of this exchange.

- Court Sends Subsequent Case Filing Confirmation Notification (INI934) confirms the subsequent filing successfully passed the clerk review and contains the pertinent case filing information.
- Court Sends Clerk Review Rejection Notification (EFL902) contains rejection information in response to the court clerk’s review of the initial filing.

Error Handling

If the trial court does not successfully receive and process the incoming message, the integration partner will receive an error message with an error code and error reason.

Additional Information

- A single exchange message is sent for each subsequent case filing.
- The business response message is defined using a different exchange, listed above in the Business Response Exchanges section.
- The business response to this exchange occurs only after completion of the optional clerk review (CR) or judicial review process. When the exchange is implemented for CR, there will always be two responses: (1) the success response (or error response), and (2) the business response, in this case INI934, or EFL902 (clerk rejection).
- When CR is not implemented by the trial court, the response message, either success or error, is sent immediately upon receipt and processing by CCMS. Integration partners receive the business response (INI934) only if they implement this exchange.

For additional technical documentation or other information, contact:

Administrative Office of the Courts
Information Services Division, Data Integration Program
integrationpartners@jud.ca.gov